

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA

Richmond Division

UNITED STATES OF AMERICA	)	CRIMINAL NO. 3:03CR
	)	
v.	)	21 U.S.C. § 846
	)	Conspiracy to Possess with the Intent
KENNETH D. HONOR,	)	to Distribute and Distribution of
aka "Heavy"	)	Cocaine Base
(Counts 1, 6-21, 23)	)	(Count 1)
	)	
ALEXANDER JAMES HARDNETT,	)	21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2
aka "Alex"	)	Possession with the Intent to Distribute
(Counts 1-6, 22)	)	And Distribution of Cocaine Base
	)	(Counts 2, 4-19)
MICHAEL WOODSON,	)	
aka "Blacko"	)	21 U.S.C. § 841(a)(1)
aka "Big Mike"	)	Possession with the Intent to Distribute and
(Counts 1, 18-20)	)	Distribution of Cocaine Hydrochloride
	)	(Counts 3, 20)
JERRY FONTAINE,	)	
aka "Mike Long"	)	18 U.S.C. §§ 1513(a)(3)(b) and 2
(Counts 1, 18-20)	)	Obstruction of Justice
	)	(Count 21)
CASSANDRA BLUE,	)	
aka "NeeCee"	)	18 U.S.C. § 922(g)
(Counts 1, 13-17, 21)	)	Possession of a Firearm by Convicted Felon
	)	(Counts 22-23)
and	)	
	)	21 U.S.C. § 853
DELORES DUNCAN,	)	Forfeiture Allegation
aka "LeeLee"	)	
(Counts 1, 11-12)	)	
	)	
Defendants.	)	

INDICTMENT

June 2003 TERM - AT RICHMOND

THE GRAND JURY CHARGES THAT:

At all relevant times:

**COUNT ONE**

(The Conspiracy)

From in or about 1998, the exact date being unknown to the grand jury, and continuing thereafter up to and including June 2003, within the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendants, KENNETH D. HONOR, aka "Heavy," ALEXANDER JAMES HARDNETT, aka "Alex," MICHAEL WOODSON, aka "Blacko," aka "Big Mike," JERRY FONTAINE, aka "Mike Long," CASSANDRA BLUE, aka "NeeCee," and DELORES DUNCAN, aka "LeeLee," did knowingly, intentionally, and unlawfully combine, conspire, confederate, and agree together and with others, both known and unknown to the Grand Jury, to knowingly, intentionally, and unlawfully possess with the intent to distribute and to distribute fifty (50) grams or more of a mixture and substance described in Title 21, United States Code, Section 841(b)(1)(A)(iii), which contains a detectable amount of cocaine base, commonly known as "crack," a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

(In violation of Title 21, United States Code, Section 846.)

**Forfeiture Notice**

Pursuant to Rule 32.2(a), FED. R. CRIM. P., the defendants are hereby notified that if convicted of the violation charged above, they shall forfeit to the United States their interest in any and all property constituting or derived from any proceeds they obtained, directly or indirectly, as the result of said violations; and all of said property used or intended to be used, in

any manner or part, to commit or to facilitate the commission of the aforesaid violations, including, but not limited to the following:

\$ 1,296,000.00, representing the proceeds from the violation of Title 21, United States Code, Section 846.

If specific property subject to forfeiture cannot be located, the United States will seek an order forfeiting substitute assets.

(In accordance with Title 21, United States Code, Section 853).

### **COUNT TWO**

On or about January 25, 1999, in the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendant, ALEXANDER JAMES HARDNETT, aka “Alex,” did unlawfully, intentionally, and knowingly distribute a quantity of a mixture and substance described in Title 21, United States Code, Section 841(b)(1)(C), which contained a detectable amount of cocaine base, commonly known as “crack,” a Schedule II narcotic controlled substance.

(In violation of Title 21, United States Code, Section 841(a)(1).)

### **COUNT THREE**

In or about October 1999, in the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendant, ALEXANDER JAMES HARDNETT, aka “Alex,” unlawfully, intentionally, and knowingly possessed with the intent to distribute more than 500 grams of a mixture and substance containing a detectable amount of cocaine hydrochloride, a Schedule II narcotic controlled substance.

(In violation Title 21, United States Code, Sections 841(a)(1)).

#### **COUNT FOUR**

On or about April 14, 2000, in the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendant, ALEXANDER JAMES HARDNETT, aka “Alex,” did unlawfully, intentionally, and knowingly distribute a quantity of a mixture and substance described in Title 21, United States Code, Section 841(b)(1)(C), which contained a detectable amount of cocaine base, commonly known as “crack,” a Schedule II narcotic controlled substance.

(In violation of Title 21, United States Code, Section 841(a)(1).)

#### **COUNT FIVE**

In or about June 2000, in the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendant, ALEXANDER JAMES HARDNETT, aka “Alex,” did unlawfully, intentionally, and knowingly distribute and possess with the intent to distribute more than 50 grams of a mixture and substance described in Title 21, United States Code, Section 841(b)(1)(A)(iii), which contained a detectable amount of cocaine base, commonly known as “crack,” a Schedule II narcotic controlled substance.

(In violation of Title 21, United States Code, Section 841(a)(1).)

#### **COUNT SIX**

In or about November 2000, in the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendants, ALEXANDER JAMES HARDNETT, aka “Alex,” and KENNETH D. HONOR, aka “Heavy,” aided and abetted by each other, did unlawfully, intentionally, and knowingly distribute a quantity of a mixture and substance described in Title 21, United States Code, Section 841(b)(1)(C), which contained a detectable amount of cocaine base, commonly known as “crack,” a Schedule II narcotic controlled substance.

(In violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.)

**COUNTS SEVEN through TEN**

In or about the dates listed below, in the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendant, KENNETH D. HONOR, aka “Heavy,” did unlawfully, intentionally, and knowingly distribute a quantity of a mixture and substance described in Title 21, United States Code, Section 841(b)(1)(C), which contained a detectable amount of cocaine base, commonly known as “crack,” a Schedule II narcotic controlled substance:

<b><u>COUNT</u></b>	<b><u>DATE</u></b>
7	July 5, 2001
8	November 13, 2001
9	December 8, 2001
10	December 2001

(In violation of Title 21, United States Code, Section 841(a)(1).)

**COUNTS ELEVEN and TWELVE**

On or about the dates listed below, in the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendants, KENNETH D. HONOR, aka “Heavy,” and DELORES DUNCAN, aka “LeeLee,” aided and abetted by each other, did unlawfully, intentionally, and knowingly distribute a quantity of a mixture and substance described in Title 21, United States Code, Section 841(b)(1)(C), which contained a detectable amount of cocaine base, commonly known as “crack,” a Schedule II narcotic controlled substance:

<b><u>COUNT</u></b>	<b><u>DATE</u></b>
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11 January 15, 2002

12 April 2, 2002

(In violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.)

**COUNTS THIRTEEN and FOURTEEN**

On or about the dates listed below, in the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendants, KENNETH D. HONOR, aka “Heavy,” and CASSANDRA BLUE, aka “NeeCee,” aided and abetted by each other, did unlawfully, intentionally, and knowingly distribute a quantity of a mixture and substance described in Title 21, United States Code, Section 841(b)(1)(C), which contained a detectable amount of cocaine base, commonly known as “crack,” a Schedule II narcotic controlled substance:

<b><u>COUNT</u></b>	<b><u>DATE</u></b>
13	May 1, 2002
14	May 15, 2002

(In violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.)

**COUNTS FIFTEEN through SEVENTEEN**

On or about the dates listed below, in the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendants, KENNETH D. HONOR, aka “Heavy,” and CASSANDRA BLUE, aka “NeeCee,” aided and abetted by each other, did unlawfully, intentionally, and knowingly possess with the intent to distribute more than 5 grams of a mixture and substance described in Title 21, United States Code, Section 841(b)(1)(B)(iii), which

contained a detectable amount of cocaine base, commonly known as “crack,” a Schedule II narcotic controlled substance:

<b>COUNT</b>	<b>DATE</b>
15	November 13, 2002
16	November 20, 2002
17	November 26, 2002

(In violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.)

**COUNTS EIGHTEEN and NINETEEN**

On or about the dates listed below, in the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendants, KENNETH D. HONOR, aka “Heavy,” MICHAEL WOODSON, aka “Blacko,” aka “Big Mike,” and JERRY FONTAINE, aka “Mike Long,” aided and abetted by each other, did unlawfully, intentionally, and knowingly distribute more than 5 grams of a mixture and substance described in Title 21, United States Code, Section 841(b)(1)(B)(iii), which contained a detectable amount of cocaine base, commonly known as “crack,” a Schedule II narcotic controlled substance:

<b>COUNT</b>	<b>DATE</b>
18	May 1, 2003
19	May 8, 2003

(In violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.)

**COUNT TWENTY**

On or about May 16, 2003, in the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendants, KENNETH D. HONOR, aka “Heavy,” MICHAEL WOODSON, aka “Blacko,” aka “Big Mike,” and JERRY FONTAINE, aka “Mike Long,” aided and abetted by each other, did unlawfully, intentionally, and knowingly distribute a quantity of cocaine hydrochloride, a Schedule II narcotic controlled substance.

(In violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.)

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**Forfeiture Notice for Counts 2-20**

Pursuant to Rule 32.2(a), FED. R. CRIM. P., the defendants are hereby notified that if convicted of any of the violations charged in Counts 2-20 above, they shall forfeit to the United States their interest in any and all property constituting or derived from any proceeds they obtained, directly or indirectly, as the result of said violations, and all of said property used or intended to be used, in any manner or part, to commit or to facilitate the commission of the aforesaid violation. If specific property subject to forfeiture cannot be located, the United States will seek an order forfeiting substitute assets.

(In accordance with Title 21, United States Code, Section 853).

**COUNT TWENTY-ONE**

On or about May 17, 2003, in the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendants KENNETH D. HONOR, aka “Heavy,” and CASSANDRA BLUE, aka “NeeCee,” did knowingly and unlawfully use intimidation and corruptly persuade another person, and attempt to do so, with intent to hinder, delay, and prevent the communication to a law enforcement officer of information relating to the commission of a



Federal offense, to wit: during a telephone conversation HONOR and BLUE discussed Blue “visiting” persons believed to be cooperating to discourage their continued cooperation with law enforcement.

(In violation of Title 18, United States Code, Sections 1512(b)(3) and 2.)

**COUNT TWENTY-TWO**

On or about August 11, 2000, in the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendant ALEXANDER JAMES HARDNETT, aka “Alex,” having previously been convicted in a court of the Commonwealth of Virginia of a crime punishable by a term of imprisonment exceeding one year, did knowingly and willfully possess a firearm, after such firearm had travelled in interstate commerce: to wit: one 9 mil. Semi-automatic Lorcin pistol, serial number L132951.

(In violation of Title 18, United States Code, Section 922(g)(1)).

**COUNT TWENTY-THREE**

On or about May 16, 2003, in the Eastern District of Virginia and elsewhere, and within the jurisdiction of this Court, defendant KENNETH D. HONOR, aka “Heavy,” having previously been convicted in a court of the Commonwealth of Virginia of a crime punishable by a term of imprisonment exceeding one year, did knowingly and willfully possess a firearm, after such firearm had travelled in interstate commerce: to wit: one .380 Cobra Semi-automatic pistol, serial number CP002989.

(In violation of Title 18, United States Code, Section 922(g)(1)).

A TRUE BILL

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FOREPERSON

PAUL J. McNULTY  
UNITED STATES ATTORNEY

By:

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Sara E. Flannery  
Assistant United States Attorney